Companies House

AR01 (ef)

Annual Return

X56FGHJD

Received for filing in Electronic Format on the: **06/05/2016**

Company Name:	**226 MANAGEMENT COMPANY LIMITED**
Company Number:	**05108809**
Date of this return:	**22/04/2016**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**226 NEWPORT ROAD** **CARDIFF** **CF24 1DN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNSEY JAYNE**

Surname: **REYNOLDS**

Former names:

Service Address: **32 HENDRE ROAD**
CARDIFF
WALES
CF3 1QW

Company Director *1*

Type: **Person**

Full forename(s): **HELEN**

Surname: **NUTTON**

Former names:

Service Address: **226B NEWPORT ROAD**
CARDIFF
SOUTH GLAMORGAN
CF24 1DN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1981** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW MARTIN**

Surname: **POWELL**

Former names:

Service Address: **226A NEWPORT ROAD**
ROATH
CARDIFF
CF24 1DN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1953** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Company Director 3

Type: **Person**

Full forename(s): **LYNSEY JAYNE**

Surname: **REYNOLDS**

Former names:

Service Address: **32 HENDRE ROAD**
RUMNEY
CARDIFF
WALES
CF3 1QW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1975** *Nationality:* **BRITISH**

Occupation: **RADIOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES ARE TO BE TRANSFERRED UPON RESIGNATION OF APPOINTMENT.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW MARTIN POWELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNSEY-JAYNE REYNOLDS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN NUTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.